



# bay restoration foundation

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration foundation / 320 west 4<sup>th</sup> street, ste 200; los angeles, california 90013  
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## SANTA MONICA BAY RESTORATION FOUNDATION

### BOARD MEETING MINUTES

April 19, 2007

Del Rey Yacht Club

13900 Palawan Way, Marina del Rey CA 90292

The meeting was convened at 11:28 a.m. Rod Spackman chaired the meeting.

1. Minutes from the October 19, 2006 meeting were approved without objection.  
(M: Nahai, S: Gold)

2. Shelley Luce gave the Executive Director's report. She noted that the Foundation board needs to consider filling the three vacant board positions at the June 21 meeting that would follow the SMBRC Governing Board meeting. She also stated that the board members should consider rotating leadership positions. She is ready to accept direction from the board regarding these actions. The board position changes could take place in December as the SMBRC elections may also change board membership.

Rod Spackman proposed establishing a nominating committee for the three additional members. He will work with the E.D. to establish the committee.

Spackman also noted that we can continue the discussion of terms for the officers at the June meeting.

Spackman also requested a quarterly report at that meeting. Luce noted that the quarterly report will be completed at the end of this month, so a June presentation is timely.

Spackman also noted that Chevron worked with the RWQCB to transfer approximately \$88,000 from the water board to the Foundation for purposes to be determined.

3. Consideration of Approval of Countywide Funding Source Proposal. Minimal discussion focused on a summary of the proposal.

Motion: Gold, second: Newman to approve. Motion passed without objection.

4. Consideration of Approval of Socio-Economic Baseline Study. Discussion focused on the breadth of the study. The proponent previously gave a presentation on the proposal to the SMBRC at a meeting all Foundation board members attended.

Motion: Nahai, second: Gold to approve. Motion passed without objection.

*our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values*





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5. The meeting was adjourned at 11:35 a.m.

Present members: Egoscue, Gold, Hoffman, Kubani (for Bloom), Nahai, Newman, Orton, Sachse, Spackman, Small

Present Staff: Luce, Valor

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